

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group CC-COMMAND CENTER Date of This Report 06/16/2020	
Date Reported 06/16/2020	Date Assigned	IAB Log No. 2020-15246	Case No. (CC) 2020-15246	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 4529173

Date/Time Reported 06/16/2020 05:43	SOL Date 12/08/2021	Occurrence From Date/Time 06/08/2020 12:00	Occurrence To Date/Time 06/08/2020 12:00
Contact Type TELEPHONE	Source DIRECT FROM MOS	Source Number 7187769116	Position Number RECORDED LINE

Person's Last Name, First M.I. BROOKS, TAMECO R				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 941784		Command 105-105 PRECINCT		Rank SGT	Shield 01154			
Appointment Date 07/10/2006					Years Employed 14			
Nickname/Alias/Middle Name								
This Person and Subject Live Together			Identify Subject?		This Person States Subject is			
On Duty			In Uniform		Squad	Chart	Primary Assignment	
PERSON TESTS								

Person's Last Name, First M.I. GILMARTIN, THOMAS J				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 952783		Command 105-105 PRECINCT		Rank POM	Shield 23304			
Appointment Date 07/11/2012				Years Employed 8				
Nickname/Alias/Middle Name								
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Allegations								
1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 06/16/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 06/16/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. BROOKS, TAMECO R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 941784	Command 105-105 PRECINCT	Rank SGT	Shield 01154		
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Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'Invoice#4000744334'
2	 'Audio'

Incident Location List

1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 105 105 PRECINCT	PCT 105-105 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within INSIDE OF	Street 92-08 222 STREET	City QUEENS	State NY	Zip	Apt #
	Cross Street 92 ROAD and 92 AVENUE			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 06/08/2020 12:00		Occurrence Through 06/08/2020 12:00	Statement of Details Specific to this Location			

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On June 16, 2020 at 0540 hours, I received a call from Sgt. Brooks, Tax#941784, 105 precinct, reported the following:

Sgt. Brooks reported that she was made aware that Invoice#4000744334 had a shortage of (20) cents. Items were vouchered in regard to a Decedent's property. Vouchered by PO Gilmore, Tax#952783 and Signed off by Sgt. Brooks, Tax#941784.

0545 hours: ICMS check revealed no prior log.

0550 hours: PETS check revealed - Invoice#4000744334, Uploaded as attachment.

0555 hours: Conferred with CC Desk Sgt. Chiusano.


0556 hours: Audio attached.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. GILMARTIN, THOMAS J	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
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MOS TAXID 952783	Command 105-105 PRECINCT	Rank POM	Shield 23304	
Appointment Date 07/11/2012			Years Employed 8	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 06/16/2020	Finding 07 - Substantiated	Finding Date 07/01/2020	Allegation Removed NO	Allegation Disposition
Comments Allegation has been found substantiated.								
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Comments Allegation has been found substantiated.								

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MOS TAXID 941784	Command 105-105 PRECINCT	Rank SGT	Shield 01154		
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Comments

Allegation have been found substantiated.

Reporting Officer:	Rank DT3	Name HERNDONSOTO ALAN		Tax Reg. No. 938663		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 06/23/2020	Date of Next Review	Name DARIO MICHAEL		Supv. Tax No. 932520
Endorser:	Rank SDS	Name RILEY DAWN	Tax Reg. No. 920759	Command CC-COMMAND CENTER	DateTime Reviewed 06/16/2020 08:18	Status
	Comments					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 06/23/2020 15:18	Status
	Comments OG-105					

